#### A RESOLUTION AUTHORIZING THE LOAN OF BEACH BADGES TO THE COMMUNITY PRESBYTERIAN CHURCH

WHEREAS, the Community Presbyterian Church has requested to borrow twenty-five (25) beach badges for use by visiting Church Mission Groups to enhance their community outreach efforts; and

**WHEREAS**, these Mission Groups will be arriving at various times beginning June 1, 2025, and the badges will be returned to the City of Brigantine by August 16, 2025; and

**WHEREAS**, the City Council of the City of Brigantine recognizes and values the contributions made by these Mission Groups, and wishes to support their volunteerism and positive impact on the community;

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Brigantine, County of Atlantic, State of New Jersey, as follows:

- 1. The City of Brigantine shall lend twenty-five (25) beach badges to the Community Presbyterian Church for use by visiting Mission Groups during their stay.
- 2. The Community Presbyterian Church shall ensure the return of all beach badges to the City of Brigantine by August 16, 2025.
- 3. This resolution shall take effect immediately upon adoption.

This is to certify that this is a true and lawful copy of the resolution adopted by the City Council of the City of Brigantine, County of Atlantic, New Jersey, at its meeting of May 7, 2025.

CITY OF BRIGANTINE

Christine Murray, Acting City Clerk

| Recorded | MOTIONS | AYE      | NAY | ABSTAIN | ABSENT |
|----------|---------|----------|-----|---------|--------|
| Vote:    |         |          |     |         |        |
| Sera     |         | ✓        |     |         |        |
| Riordan  |         | ✓        |     |         |        |
| Kane     |         | <b>√</b> |     |         |        |
| Bew      | *       | ✓        |     |         |        |
| Lettieri |         | 1        |     |         |        |
| Haney    | * *     | <b>√</b> |     |         |        |
| Virgilio |         | <b>√</b> |     |         |        |

### A RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS LISTED ON SCHEDULE 'A'

WHEREAS, it has been determined by the Tax Collector that the taxpayers as indicated on the attached Schedule "A" are entitled to overpayment refunds; and

**WHEREAS**, it is the desire of the Council of the City of Brigantine to have these overpayments returned to the respective taxpayers;

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Brigantine, County of Atlantic, State of New Jersey, that:

- 1. The Tax Collector is hereby authorized to make overpayment refunds in the amounts shown and to the taxpayers as listed on Schedule "A," which is made a part hereof.
- 2. Copies of this resolution shall be provided to the Tax Collector.

This is to certify that this is a true and lawful copy of the resolution adopted by the City Council of the City of Brigantine, County of Atlantic, New Jersey, at its meeting of May 7, 2025.

CITY OF BRIGANTINE

Mustine Murray
Christine Murray
Acting City Clerk

| Recorded Vote: | MOTIONS | AYE      | NAY | ABSTAIN | ABSENT |
|----------------|---------|----------|-----|---------|--------|
| Sera           |         | 1        |     |         |        |
| Riordan        |         | 1        |     |         |        |
| Kane           |         | 1        |     |         |        |
| Bew            | *       | 1        |     |         |        |
| Lettieri       |         | 1        |     |         |        |
| Haney          |         | 1        |     |         |        |
| Virgilio       | **      | <b>√</b> |     |         |        |

#### CITY OF BRIGANTINE OVERPAYMENT REFUNDS April 21, 2025

| BLOCK | LOT QUAL | NAME                 | YEAR-QRT | AMOUNT  |
|-------|----------|----------------------|----------|---------|
| 7703  | 4        | Spencer, Cole & Jake | 2025-02  | 1435.85 |

### A RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR PROFESSIONAL PROPERTY APPRAISER, INC FOR TAX APPEALS AND CONSULTING

WHEREAS, the City of Brigantine has a need for Property Appraising and Consulting for Tax Appeals and Consulting and;

WHEREAS, Professional Property Appraiser, Inc is a proprietary service company excluded from public bidding and;

WHEREAS, services will be utilized on a as needed basis and will not exceed \$19,000.00

**NOW THEREFORE BE IT RESOLVED** by the City Council of the City of Brigantine, County of Atlantic and State of New Jersey on this 7<sup>th</sup> day of May 2025:

- 1. The City of Brigantine enter into an agreement with Professional Property Appraiser Incorporated to provide professional services for tax appeal and appraising
- 2. The contract is to be awarded not to exceed \$19,000.00
- 3. Albert Stanley, Chief Financial Officer of the City of Brigantine, does hereby certify that there are adequate funds available not to exceed \$19,000.00 in Utility Operating Acct. #5-01-20-150-295
- 4. This Resolution shall take effect immediately.

Certified to be a true copy of a Resolution adopted by the Municipal Council for the City of Brigantine, County of Atlantic and State of New Jersey, on the 7<sup>th</sup> day of May, 2025.

CITY OF BRIGANTINE

Christine Murray
Acting City Clerk

| 1              |         |          |     |         |        |
|----------------|---------|----------|-----|---------|--------|
| Recorded Vote: | MOTIONS | AYE      | NAY | ABSTAIN | ABSENT |
| Sera           |         | ✓        |     |         |        |
| Riordan        |         | <b>√</b> |     |         |        |
| Kane           |         | <b>√</b> |     |         |        |
| Bew            |         | <b>√</b> |     |         |        |
| Lettieri       |         | <b>√</b> |     |         |        |
| Haney          | **      | <b>√</b> |     |         |        |
| Virgilio       | *       | <b>√</b> |     |         |        |

Albert Stanley

#### A RESOLUTION AUTHORIZING A CONTRACT WITH BLUEWATER INDUSTRIES INC. FOR TWO NEW ALUMINUM GANGWAYS FOR THE PUBLIC BOAT RAMP

WHEREAS, the City of Brigantine is in need of two new 48" x 35' aluminum gangways for the public boat ramp;

WHEREAS, the City of Brigantine has solicited three quotes for the aluminum gangways; and

WHEREAS, Bluewater Industries INC. was the lowest and reasonable bidder; \$19,250.00; and

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the City of Brigantine, County of Atlantic and State of New Jersey, that a contract be executed for the purchase of two new 48" x 35' aluminum gangways with Bluewater Industries INC., 1089 Route 47, Dennisville, NJ 08214;

**BE IT FURTHER RESOLVED** that Albert Stanley, Chief Financial Officer of the City of Brigantine, does hereby certify that there are adequate funds available in Accounts #C-06-19-013-302;

Certified to be a true copy of a Resolution adopted by the Municipal Council of the City of Brigantine, County of Atlantic and State of New Jersey, on the 7<sup>th</sup> day of May.

CITY OF BRIGANTINE

Christine Murray
Acting City Clerk

| Recorded Vote: | MOTIONS | AYE      | NAY | ABSTAIN | ABSENT |
|----------------|---------|----------|-----|---------|--------|
| Sera           |         | <b>√</b> |     |         |        |
| Riordan        |         | ✓        |     |         |        |
| Kane           | **      | <b>√</b> |     |         |        |
| Bew            | *       | <b>√</b> |     |         |        |
| Lettieri       |         | <b>√</b> |     |         |        |
| Haney          |         | 1        |     |         |        |
| Virgilio       |         | 1        |     |         |        |

## A RESOLUTION AUTHORIZING A CONTRACT NORTHEAST ELECTRICAL & GC SERVICES LLC FOR EXPLOSION PROOF LIGHT FIXTURES AT THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, the City of Brigantine Department of Public Works has identified the necessity for new explosion proof light fixtures;

WHEREAS, Northeast Electrical & GC Services LLC has provided a proposal for the completion of said improvements;

WHEREAS, the City is to enter a contract with Northeast Electrical & GC Services LLC for the completion of said improvements in the amount of \$44,572.10;

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the City of Brigantine, County of Atlantic and State of New Jersey, that a contract be executed for Northeast Electrical & GC Services LLC, 402 Airport Drive, Williamstown, NJ 08094;

**BE IT FURTHER RESOLVED** that Albert Stanley, Chief Financial Officer of the City of Brigantine, does hereby certify that there are adequate funds available in Accounts #C-06-19-013-302;

Certified to be a true copy of a Resolution adopted by the Municipal Council of the City of Brigantine, County of Atlantic and State of New Jersey, on the 7<sup>th</sup> day of May.

CITY OF BRIGANTINE

Christine Murray
Acting City Clerk

| Recorded | MOTIONS | AYE      | NAY | ABSTAIN | ABSENT |
|----------|---------|----------|-----|---------|--------|
| Vote:    |         |          |     |         |        |
| Sera     |         | ✓        |     |         |        |
| Riordan  |         | ✓        |     |         |        |
| Kane     | **      | <b>√</b> |     |         |        |
| Bew      | *       | <b>√</b> |     |         |        |
| Lettieri |         | <b>√</b> |     |         |        |
| Haney    |         | <b>√</b> |     |         |        |
| Virgilio |         | <b>√</b> |     |         |        |

### A RESOLUTION AUTHORIZING A CONTRACT WITH NORTHEAST ELECTRICAL & GC SERVICES LLC FOR BORING SERVICES RELATED TO THE ELECTRICAL SERVICE FOR THE SUBSTATION

**WHEREAS**, the City of Brigantine has identified the necessity for boring services for the electrical connection to the substation;

WHEREAS, Northeast Electrical & GC Services LLC has provided a proposal for the completion of boring services;

**WHEREAS**, the City is to enter a contract with Northeast Electrical & GC Services LLC for the completion of said boring in the amount of \$6,673.00;

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the City of Brigantine, County of Atlantic and State of New Jersey, that a contract be executed for Northeast Electrical & GC Services LLC, 402 Airport Drive, Williamstown, NJ 08094; and

**BE IT FURTHER RESOLVED** that Albert Stanley, Chief Financial Officer of the City of Brigantine, does hereby certify that there are adequate funds available in Accounts #C-06-19-013-302;

Certified to be a true copy of a Resolution adopted by the Municipal Council of the City of Brigantine, County of Atlantic and State of New Jersey, on the 7<sup>th</sup> day of May.

CITY OF BRIGANTINE

Christine Murray Acting City Clerk

| Recorded | MOTIONS | AYE      | NAY | ABSTAIN | ABSENT |
|----------|---------|----------|-----|---------|--------|
| Vote:    |         |          |     |         |        |
| Sera     |         | ✓        |     |         |        |
| Riordan  |         | <b>√</b> |     |         |        |
| Kane     | **      | <b>√</b> |     |         |        |
| Bew      |         | <b>√</b> |     |         |        |
| Lettieri | 11      | <b>✓</b> |     |         |        |
| Haney    |         | <b>√</b> |     |         |        |
| Virgilio | *       | 1        |     |         |        |

## A RESOLUTION AUTHORIZING A CONTRACT WITH NORTHEAST ELECTRICAL & GC SERVICES LLC FOR AN ELECTRICAL INSPECTION ON MUNICIPAL BUILDING

WHEREAS, the City of Brigantine is in need of an electrical inspection on the municipal building;

WHEREAS, Northeast Electrical & GC Services LLC has provided a proposal to inspect the electric in the municipal building;

WHEREAS, the City is to enter a contract with Northeast Electrical & GC Services LLC for the completion of the electrical inspection in the amount of \$23,574.94;

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the City of Brigantine, County of Atlantic and State of New Jersey, that a contract be executed for Northeast Electrical & GC Services LLC, 402 Airport Drive, Williamstown, NJ 08094;

**BE IT FURTHER RESOLVED** that Albert Stanley, Chief Financial Officer of the City of Brigantine, does hereby certify that there are adequate funds available in Accounts #C-06-19-013-302;

Certified to be a true copy of a Resolution adopted by the Municipal Council of the City of Brigantine, County of Atlantic and State of New Jersey, on the 7<sup>th</sup> day of May.

CITY OF BRIGANTINE

Christine Murray
Acting City Clerk

| Recorded | MOTIONS | AYE      | NAY | ABSTAIN | ABSENT |
|----------|---------|----------|-----|---------|--------|
| Vote:    |         |          |     |         |        |
| Sera     |         | <b>√</b> |     |         |        |
| Riordan  |         | <b>√</b> |     |         |        |
| Kane     |         | <b>√</b> |     |         |        |
| Bew      | *       | <b>√</b> |     |         |        |
| Lettieri |         | <b>✓</b> |     |         |        |
| Haney    |         | 1        |     |         |        |
| Virgilio | **      | 1        |     |         |        |

## A RESOLUTION AUTHORIZING AN CONTRACT WITH NORTHEAST ELECTRICAL & GC SERVICES LLC FOR NEW HEATERS AT MULTIPLE PUMP STATION LOCATIONS

WHEREAS, the City of Brigantine Department of Public Works, Water and Sewer has identified the need for new station heaters at multiple locations;

WHEREAS, Northeast Electrical & GC Services LLC has provided a proposal for the completion of said improvements;

WHEREAS, the City is to enter a contract with Northeast Electrical & GC Services LLC for the completion of said improvements in the amount of \$18,633.17;

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the City of Brigantine, County of Atlantic and State of New Jersey, that a contract be executed for Northeast Electrical & GC Services LLC, 402 Airport Drive, Williamstown, NJ 08094; and

**BE IT FURTHER RESOLVED** that Albert Stanley, Chief Financial Officer of the City of Brigantine, does hereby certify that there are adequate funds available in Accounts #C-06-19-013-302;

Certified to be a true copy of a Resolution adopted by the Municipal Council of the City of Brigantine, County of Atlantic and State of New Jersey, on the 7<sup>th</sup> day of May.

CITY OF BRIGANTINE

Christine Murray
Acting City Clerk

| Recorded | MOTIONS | AYE | NAY | ABSTAIN | ABSENT |
|----------|---------|-----|-----|---------|--------|
| Vote:    |         |     |     |         |        |
| Sera     |         | 1   |     |         |        |
| Riordan  |         | 1   |     |         |        |
| Kane     |         | 1   |     |         |        |
| Bew      |         | 1   |     |         |        |
| Lettieri | *       | 1   |     |         |        |
| Haney    |         | 1   |     |         |        |
| Virgilio | **      | 1   |     |         |        |

## A RESOLUTION AUTHORIZING A CONTRACT WITH NORTHEAST ELECTRICAL & GC SERVICES LLC FOR NEW OFFICE LIGHTING AND CHARGING STATIONS

WHEREAS, the City of Brigantine Department of Public Works, Water, and Sewer Department is in need of new office lighting and the installation of charging stations to enhance operational efficiency and sustainability; and

WHEREAS, Northeast Electrical & GC Services LLC has provided a proposal for the completion of said improvements; and

WHEREAS, the City intends to enter into a contract with Northeast Electrical & GC Services LLC for the completion of said improvements at the total cost of \$8,438.39;

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the City of Brigantine, County of Atlantic, State of New Jersey, that a contract be executed with Northeast Electrical & GC Services LLC, 402 Airport Drive, Williamstown, NJ 08094;

**BE IT FURTHER RESOLVED** that Albert Stanley, Chief Financial Officer of the City of Brigantine, does hereby certify that adequate funds are available in Account #C-06-19-013-302;

Certified to be a true copy of a resolution adopted by the Municipal Council of the City of Brigantine, County of Atlantic, State of New Jersey, on the 7th day of May, 2025.

CITY OF BRIGANTINE

Christine Murray
Acting City Clerk

| Recorded | MOTIONS | AYE | NAY | ABSTAIN | ABSENT |
|----------|---------|-----|-----|---------|--------|
| Vote:    |         |     |     |         |        |
| Sera     |         | 1   |     |         |        |
| Riordan  |         | 1   |     |         |        |
| Kane     |         | 1   |     |         |        |
| Bew      | *       | 1   |     |         |        |
| Lettieri | **      | 1   |     |         |        |
| Haney    |         | 1   |     |         |        |
| Virgilio |         | 1   |     |         |        |

## A RESOLUTION AUTHORIZING A CONTRACT WITH NORTHEAST ELECTRICAL & GC SERVICES LLC FOR INSTALLING POWER TO THE NEW SHELTER AT MINI GOLF

**WHEREAS**, the City of Brigantine has identified the need to install power to the new shelter at Mini Golf; and

WHEREAS, Northeast Electrical & GC Services LLC has provided a proposal for the completion of said improvements; and

**WHEREAS**, the City intends to enter into a contract with Northeast Electrical & GC Services LLC for the completion of said improvements at the total cost of \$9,404.20;

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the City of Brigantine, County of Atlantic, State of New Jersey, that a contract be executed with Northeast Electrical & GC Services LLC, 402 Airport Drive, Williamstown, NJ 08094;

**BE IT FURTHER RESOLVED** that Albert Stanley, Chief Financial Officer of the City of Brigantine, does hereby certify that adequate funds are available in Account #C-06-19-013-302;

Certified to be a true copy of a resolution adopted by the Municipal Council of the City of Brigantine, County of Atlantic, State of New Jersey, on the 7th day of May, 2025.

CITY OF BRIGANTINE

Christine Murray
Acting City Clerk

| Recorded | MOTIONS | AYE      | NAY | ABSTAIN | ABSENT |
|----------|---------|----------|-----|---------|--------|
| Vote:    |         |          |     |         |        |
| Sera     |         | ✓        |     |         |        |
| Riordan  |         | <b>√</b> |     |         |        |
| Kane     |         | 1        |     |         |        |
| Bew      | *       | <b>√</b> |     |         |        |
| Lettieri |         | <b>√</b> |     |         |        |
| Haney    |         | <b>√</b> |     |         |        |
| Virgilio | **      | <b>√</b> |     |         |        |

### A RESOLUTION AUTHORIZING A CONTRACT WITH NORTHEAST ELECTRICAL & GC SERVICES LLC FOR THE WATER AND SEWER DEPARTMENTS' ELECTRICAL INSPECTION

WHEREAS, the City of Brigantine Department of Public Works, Water, and Sewer Department has identified the need for an electrical inspection; and

WHEREAS, Northeast Electrical & GC Services LLC has provided a proposal to inspect the electrical systems in the Water and Sewer Department; and

WHEREAS, the City intends to enter into a contract with Northeast Electrical & GC Services LLC for the completion of the electrical inspection in the amount of \$10,178.24;

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the City of Brigantine, County of Atlantic, State of New Jersey, that a contract be executed with Northeast Electrical & GC Services LLC, 402 Airport Drive, Williamstown, NJ 08094; and

**BE IT FURTHER RESOLVED** that Albert Stanley, Chief Financial Officer of the City of Brigantine, does hereby certify that adequate funds are available in Account #C-06-19-013-302;

Certified to be a true copy of a resolution adopted by the Municipal Council of the City of Brigantine, County of Atlantic, State of New Jersey, on the 7th day of May, 2025.

CITY OF BRIGANTINE

Christine Murray Acting City Clerk

| Recorded | MOTIONS | AYE      | NAY | ABSTAIN | ABSENT |
|----------|---------|----------|-----|---------|--------|
| Vote:    |         |          |     |         |        |
| Sera     |         | ✓        |     |         |        |
| Riordan  | *       | <b>√</b> |     |         |        |
| Kane     |         | <b>√</b> |     |         |        |
| Bew      |         | <b>√</b> |     |         |        |
| Lettieri | **      | <b>√</b> |     |         |        |
| Haney    |         | 1        |     |         |        |
| Virgilio |         | <b>√</b> |     |         |        |

### AMENDING THE CITY OF BRIGANTINE 2024 YEAR MUNICIPAL BUDGET BY THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION FROM THE STATE OF NEW JERSEY RECYCLING TONNAGE GRANT

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the City of Brigantine has been awarded \$15, 304.23 from the State of New Jersey and will include in the 2025 budget

Certified to be a true copy of a Resolution adopted by the Municipal Council for the City of Brigantine, County of Atlantic and State of New Jersey, on the 7<sup>th</sup> day of May, 2025.

CITY OF BRIGANTINE

Recycling Tonnage Grant

Christine Murray
Acting City Clerk

Albert Stanley Chief Financial Officer

#### A RESOLUTION AUTHORIZING PURCHASING CHEVY TAHOE VEHICLE UNDER STATE CONTRACT 21-FLEET- 01483 FROM HERTRICH FLEET SERVICES INCORPORATED

WHEREAS, the City of Brigantine needs new and upgraded Tahoe vehicle and;

WHEREAS, Hertrich Fleet Services can provide vehicles under NJ State Contract 21-Fleet-01483 and:

WHEREAS, the vehicle is being added to the City fleet can be purchased without public bidding in the amount of \$53,463.26. for a Chevy Tahoe and;

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the City of Brigantine, County of Atlantic and State of New Jersey, that a vehicle can be purchased for the City Fleet and;

**BE IT FURTHER RESOLVED** that Albert Stanley, Chief Financial Officer of the City of Brigantine, does hereby certify that there are adequate funds available in Account # C-04-23-016-203 \$24, 703.49 and

5-01-25-240-254 \$28,759.77

Certified to be a true copy of a Resolution adopted by the Municipal Council of the City of Brigantine, County of Atlantic and State of New Jersey, on the 7<sup>th</sup> day of May, 2025

CITY OF BRIGANTINE

Christine Murray Acting City Clerk

Albert Stanley

| Recorded Vote: | MOTIONS | AYE      | NAY | ABSTAIN | ABSENT |
|----------------|---------|----------|-----|---------|--------|
| Sera           |         | <b>√</b> |     |         |        |
| Riordan        |         | <b>√</b> |     |         |        |
| Kane           |         | <b>√</b> |     |         |        |
| Bew            |         | <b>√</b> |     |         |        |
| Lettieri       | *       | <b>√</b> |     |         |        |
| Haney          |         | <b>√</b> |     |         |        |
| Virgilio       | **      | <b>√</b> |     |         |        |

#### A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT WITH MISSION CAFÉ LLC FOR A COFFEE VENDOR LICENSE

WHEREAS, pursuant to N.J.S.A. 40:11-4.1 et seq., the City of Brigantine advertised for competitive contracting for Coffee Vendor License due April 15, 2025 and;

WHEREAS, one bid was received from Mission Café LLC and;

WHEREAS, the City Review Committee evaluated the proposal and found the same compliant with the specification and released a Report and Recommendation supporting the award which was published pursuant to Statute on May 1, 2025; and

WHEREAS, the City of Brigantine wishes offer a contract based on the proposal received from Mission Café LLC and;

**NOW, THEREFORE BE IT RESOLVED** by the City Council of the City of Brigantine, County of Atlantic and State of New Jersey the City of Brigantine is to award Mission Café LLC a contract and coffee vendor license for the 2025 and 2025 summer season with the City's option to renew for three additional seasons depending upon the success of the project.

Certified to be a true copy of a Resolution adopted by the Municipal Council for the City of Brigantine, County of Atlantic and State of New Jersey, on the 7<sup>th</sup> day of May, 2025.

CITY OF BRIGANTINE

Christine Murray Acting City Clerk

| Recorded Vote: | MOTIONS | AYE      | NAY | ABSTAIN | ABSENT |
|----------------|---------|----------|-----|---------|--------|
| Sera           |         | <b>✓</b> |     |         |        |
| Riordan        | *       | <b>√</b> |     |         |        |
| Kane           |         | <b>√</b> |     |         |        |
| Bew            |         | <b>√</b> |     |         |        |
| Lettieri       |         | <b>√</b> |     |         |        |
| Haney          | **      | <b>√</b> |     |         |        |
| Virgilio       |         | <b>√</b> |     |         |        |

**Albert Stanley** 

A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO FOVENICS, INC. FOR DOCUMENT IMAGING AND STORAGE OF CITY DOCUMENTS THROUGH THE EDUCATIONAL SERVICES COMMISSION COOPERATIVE IN AN AMOUNT NOT TO EXCEED \$49,875.65 BRIGANTINE, NEW JERSEY

WHEREAS, The City is required to store documents for specified periods of time assigned by the state; and

WHEREAS, the City is in need of storing such documents and Fovenics Inc. can provide storing and imaging services through the Educational Services Commission Cooperative which the City is a member; and

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the City of Brigantine, County of Atlantic and State of New Jersey, to award a contract to Fovenics Inc., without public bidding since being a member of the Educational Services Commission Cooperative with an amount not to exceed \$49,875.65

**BE IT FURTHER RESOLVED** that Albert Stanley, Chief Financial Officer of the City of Brigantine, does hereby certify that there are adequate funds available in Account # 5-01-20-120-235

Certified to be a true copy of a Resolution adopted by the Municipal Council of the City of Brigantine, County of Atlantic and State of New Jersey, on the 7<sup>th</sup> day of May, 2025

CITY OF BRIGANTINE

Christine Murray Acting City Clerk

/m/2

Albert Stanley

| Recorded | MOTIONS | AYE      | NAY | ABSTAIN | ABSENT |
|----------|---------|----------|-----|---------|--------|
| Vote:    |         |          |     |         |        |
| Sera     |         | ✓        |     |         |        |
| Riordan  |         | <b>√</b> |     |         |        |
| Kane     |         | <b>√</b> |     |         |        |
| Bew      | *       | <b>√</b> |     |         |        |
| Lettieri |         | <b>√</b> |     |         |        |
| Haney    |         | <b>√</b> |     |         |        |
| Virgilio | **      | <b>√</b> |     |         |        |

#### A RESOLUTION AUTHORIZING A CONTRACT FOR A NEW WAY 6YD REAR LOADING DIAMONDBACK TRASH BODY TRUCK

WHEREAS, the City of Brigantine is in need of a new 4-wheel drive, gasoline-powered trash truck;

**WHEREAS**, the City of Brigantine solicited a quote from H.A. DeHart & Son Transportation Equipment Specialist who is on Sourcewell Contract #110223-NWY;

WHEREAS, the City is to enter a contract with H.A. DeHart & Son Transportation Equipment Specialist in the amount of \$165,115.17; and

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the City of Brigantine, County of Atlantic and State of New Jersey, that a contract be executed for H.A. DeHart & Son Transportation Equipment Specialist, 311 Crown Point Road, Thorofare, NJ 08086-9999;

**BE IT FURTHER RESOLVED** that Albert Stanley, Chief Financial Officer of the City of Brigantine, does hereby certify that there are adequate funds available in Accounts, #C-04-23-016-852 \$125,000.00 & #C-04-24-012-850 \$40,115.17;

Certified to be a true copy of a Resolution adopted by the Municipal Council of the City of Brigantine, County of Atlantic and State of New Jersey, on the 7<sup>th</sup> day of May.

CITY OF BRIGANTINE

Christine Murray
Acting City Clerk

| Recorded | MOTIONS | AYE      | NAY | ABSTAIN | ABSENT |
|----------|---------|----------|-----|---------|--------|
| Vote:    |         |          |     |         |        |
| Sera     |         | ✓        |     |         |        |
| Riordan  |         | ✓        |     |         |        |
| Kane     |         | <b>√</b> |     |         |        |
| Bew      | **      | <b>√</b> |     |         |        |
| Lettieri |         | <b>√</b> |     |         |        |
| Haney    | *       | <b>√</b> |     |         |        |
| Virgilio |         | 1        |     |         |        |

# A RESOLUTION AUTHORIZING THE CITY OF BRIGANTINE TO MAKE PAYMENT TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR APPLICATION FEE FOR THE BRIGANTINE GOLF LINKS CLUBHOUSE

WHEREAS, the City of Brigantine is evaluating renovations to the Brigantine Golf Links Club House and;

WHEREAS, the New Jersey Department of Environmental Protection requires a permit to determine if the land is acceptable for renovations and;

WHEREAS, the cost of the permit for the property is \$34,250.00 and;

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the City of Brigantine, County of Atlantic and State of New Jersey, to make payment for the permit in the amount of \$34,250.00 to the Treasurer, State of New Jersey NJ Department of Environmental Protection Division of Land Use Regulation P.O. Box 420, Code 501-02A Trenton, New Jersey 08625-0420 Attn: Application Support.

**BE IT FURTHER RESOLVED** that Albert Stanley, Chief Financial Officer of the City of Brigantine, does hereby certify that there are adequate funds available in Account # C-04-24-012-701

Certified to be a true copy of a Resolution adopted by the Municipal Council for the City of Brigantine, County of Atlantic and State of New Jersey, on the 7<sup>th</sup> day of May, 2025.

CITY OF BRIGANTINE

Christine Murray Acting City Clerk

| Recorded<br>Vote: | MOTIONS | AYE      | NAY | ABSTAIN | ABSENT |
|-------------------|---------|----------|-----|---------|--------|
| Sera              |         | ✓        |     |         |        |
| Riordan           | **      | <b>√</b> |     |         |        |
| Kane              |         | <b>√</b> |     |         |        |
| Bew               | *       | <b>√</b> |     |         |        |
| Lettieri          |         | <b>√</b> |     |         |        |
| Haney             |         | <b>√</b> |     |         |        |
| Virgilio          |         | <b>√</b> |     |         |        |

Albert Stanley

Chief Financial Officer

ante

### RESOLUTION GRANTING A REVOCABLE LICENSE AT 1400 OCEAN AVENUE FOR AN ENCROACHMENT ON A CITY RIGHT OF WAY

WHEREAS, 1400 Ocean Avenue Management LLC (the "Licensee") is the owner of Block 1401, Lot 1.96, qualifier C0CA1, commonly known as the Brigantine Inn Hotel at 1440 Ocean Avenue, City of Brigantine, New Jersey (the "Property"); and

WHEREAS, the Licensee has requested permission to use and maintain two licensing areas, the first a 10' by 80' area along the beach at 15<sup>th</sup> Street in order to build a timber walkway to move equipment to and from the stage at the beach bar and restaurant and the second a 6' by 23' area on the 15<sup>th</sup> Street sidewalk for the use of a walk-in storage area to service the restaurant; and

**WHEREAS**, the specific areas are shown upon the April 7, 2025 plan prepared by Arthur Ponzio Co, Engineers-Surveyors-Planners submitted with the Licensee's application; and

**WHEREAS**, the use of these areas will not obstruct the public sidewalk along 15<sup>th</sup> Street North; and

**WHEREAS**, the City Engineer reviewed the application and plan and recommends approval of the same; and

**WHEREAS**, the City has agreed to grant a revocable license to the Licensee subject to the execution of a License Agreement in recordable form prepared by the City Attorney.

**NOW, THEREFORE, BE IT RESOLVED,** by the City Council of the City of Brigantine, County of Atlantic, State of New Jersey that:

- 1) The City grants a revocable license to 1400 Ocean Avenue Management, LLC for the purposes expressed herein; and
- 2) The City may, at its discretion, revoke either or both license areas should it determine that the use of the land is inconsistent with the application and/or creates a present or future health or safety concern.
- 3) The Mayor, City Manager, and City Clerk are authorized to execute any and all documents in furtherance of this Resolution upon review and approval of such documents by the City Solicitor's Office.

Certified to be a true copy of a Resolution adopted by the Municipal Council for the City of Brigantine, County of Atlantic and State of New Jersey, on the 7th day of May, 2025.

City of Brigantine



| Recorded Vote: | MOTIONS | AYE      | NAY | ABSTAIN | ABSENT |
|----------------|---------|----------|-----|---------|--------|
| Sera           |         | <b>√</b> |     |         |        |
| Riordan        |         | <b>√</b> |     |         |        |
| Kane           | **      | <b>√</b> |     |         |        |
| Bew            |         | 1        |     |         |        |
| Lettieri       |         | <b>√</b> |     |         |        |
| Haney          | *       | 1        |     |         |        |
| Virgilio       |         | 1        |     |         |        |

4902-0519-6862, v. 1